

## **Minutes of Penfield Township Board of Trustees Meeting**

October 6, 2009

Richard Conrad and Lloyd Gordon were present for the regular meeting as well as the Fiscal officer and 14 guests.

Following the Pledge of Allegiance, the minutes of the September 15 meeting were read and approved.

Zoning Inspector Richard Donahue gave a written and oral report.

Both Jean Eglin and Richard Seymour questioned letters they received about changes from Columbia Gas. It appears that some of the clients were sold to Consumer Gas Co. but that is speculation and no real information is available. Linda Van Meter asked if there was going to be a candidates night preceding the Zoning meeting on October 28. The time for this was set at 6:30 P.M.

Duane Johnson stated that the Recreation Park Board will have their annual Halloween Party at the park on October 25 from 3:30 P.M. until 5.

The property next to the park that the township has been interested in purchasing has been put on the market. Ken Keifer was contacted to be the agent for the township. Conrad explained that it was put on the market for "owner occupied" sale for five days and then on the open market on the 5th. Keifer put the bid in for \$85,000, the amount the township authorized earlier and it was accepted the same day. Keifer will give \$750.00 of his commission as a donation to the township. Gordon made the motion, second by Conrad the tax rates, as set by the county be accepted. Motion carried.

Conrad made the motion the bills be paid as presented. Roll call, all yes.

Conrad made the motion the Fiscal Officer repay the \$5,000.00 advance to the Gas Tax Fund and the \$4,000.00 advance from the Solid Waste Grant. Roll call, all yes.

Gordon made the motion line transfers be made of \$1,000.00 to the other hall expenses and \$1,000.00 to other zoning as well as any needed to pay for the property being purchased, Conrad seconded the motion. Roll call, all yes.

Conrad made the motion to accept the financial report for August. Motion carried.

The Fiscal Officer will be attending a year end class in Columbus. Gordon made the motion, second by Conrad her expenses be paid. Motion carried.

Gordon reported that the Country House Doctor donated his services to repair the leak in the park. A new light pole will be erected at the parking lot. He said the truck work still hasn't been completed. Political signs must not be on the road right of way and

permission must be obtained from the property owner before they are installed according to the prosecutor.

After discussion it was decided that the salt/cinder be 50/50 for the roads.

Conrad said that he, Johnson and Dianna Hartley attended a candidates night in Wellington as candidates for Penfield. With no further business, Gordon made the motion the meeting adjourn at 8:40 P.M.